



Phone: 604-685-5851 Fax: 604-685-7349 520-700 West Pender Street, Vancouver, B.C. V6C 1G8

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## PRESS RELEASE

May 9, 2007

Corporate Office:  
#520 – 700 West Pender St  
Vancouver, BC Canada V6C 1G8  
Tel: (604) 685-5851 Fax: (604) 685-7349  
Toll Free: (888) 685-5851 email: [ir@urg.ca](mailto:ir@urg.ca) web: <http://www.ttmresources.ca>

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### **TTM RESOURCES ANNOUNCES MR TERRY A. LYONS APPOINTED TO CHAIRMAN OF THE BOARD AND SHAREHOLDER RIGHTS PROTECTION PLAN IS ADOPTED**

**Vancouver, May 9, 2007:** TTM Resources Inc. is pleased to announce that, in addition to the May 7, 2007 appointment of Mr. Donald Davidson (a Director of Sprott Molybdenum Participation Corp.) as an Advisor to the Board of Directors, Mr. Terry A. Lyons, B.Sc. (Civil Eng), MBA has been appointed Chairman of the Board of the Company. Mr. Lyons is one of the original Directors of the Company, having been appointed at the Company's inception in 2004.

Mr. Lyons is currently Chairman of Northgate Minerals Corporation and a director and officer of several public corporations including Director, B.C. Pacific Capital Corporation; Canaccord Capital Inc. (Audit Committee Chair), Diamonds North Resources Ltd. and the Vancouver Convention Centre Expansion Project Ltd., as well as several private corporations. He is a past Vice Chairman of Battle Mountain Gold Company (Audit, Special Committee), former Chairman of Westmin Resources Limited and is currently Chairman of the Mining Association of B.C. After completing a Bachelor of Science in Civil Engineering, Mr. Lyons attended the University of Western Ontario, graduating with an MBA in 1974.

"We are delighted to have someone of Terry's calibre and experience as our Company's Chairman. He has a very strong background in the resource sector and an exceptional track record of success. He is the ideal candidate." said W.K. Crichy Clarke, President and CEO of the Company.

The Company also announces that, effective immediately, its Board of Directors has adopted a Shareholder Rights Plan, subject to regulatory approval and shareholder ratification at the Company's next annual general meeting. The Company is not aware of any pending or threatened takeover bid for the Company.

Current Canadian legislation permits a hostile bid to be made in as little as 35 days, giving the Board of Directors little time to implement strategies to enhance shareholder value or for competing bids to be made. The Plan as proposed extends this time to 60 days.

The objective of the Board of Directors in adopting the Plan is to achieve full and fair value for the Company's shareholders in the event of an unsolicited take-over bid for the Company. Anyone seeking to obtain control of the Company will be encouraged to negotiate with the Board of Directors prior to attempting a take-over, or to proceed by way of a "Permitted Bid".



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The Permitted Bid concept is intended to provide protection to the Company and its shareholders while extending the time for deposit to ensure due consideration of the bid and allowing the bid to proceed if a majority of the shareholders tender their shares.

Under the Plan, the Company will issue one Right for no consideration in respect of each outstanding common share of the Company to all holders of record of common shares. The Rights will be attached to the common shares and cannot be exercised until after a flip-in event has taken place. A flip-in event is one of the following: (i) an Acquiring Person, as defined in the Plan, acquires 20% or more of the common shares of the Company; or (ii) an Acquiring Person announces its intention to make a take-over bid that would result in the person owning 20% or more of the outstanding common shares of the Company.

Upon such a flip-in event occurring, each Right would separate from the common share and thereafter entitle the holder to purchase common shares at a significant discount to the market price.

The Rights will not be separated from the shares if the Acquiring Person makes a Permitted Bid, as defined in the Plan, pursuant to a take-over bid circular sent to all shareholders of the Company. The Permitted Bid must have, among other things, a minimum deposit period of at least 60 days. The Permitted Bid must provide that not less than 50% of the common shares, other than those held by the Acquiring Person, must be deposited and not withdrawn.

#### *About TTM Resources*

TTM Resources Inc. is a Vancouver, British Columbia based publicly trading junior resource Exploration Company, focused on four assets in British Columbia, Canada: the Chu molybdenum project, the newly acquired Terrace Project, the Moly/Gold Project, and the Decker Creek molybdenum project, and area claims. Exploration programs are planned for all properties through 2007. The Company is actively exploring all four properties. These high potential properties, experienced management, working capital, and the Company's recently completed \$8,250,000 brokered financing, are all helping to position this Company for success.



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For further information visit the Company's web site at [www.ttmresources.ca](http://www.ttmresources.ca)

## **TTM RESOURCES INC.**

*"Crichy Clarke"*

W.K. Crichy Clarke  
President & CEO

Contact:

### **Main**

W.K. Crichy Clarke, President & CEO

Tom Brady

(604) 685-5851 or Toll Free: (888) 685-5851 Fax: (604) 685-7349

Website: [www.ttmresources.ca/](http://www.ttmresources.ca/)

Email: [ir@urg.ca](mailto:ir@urg.ca)

### **Europe**

Small Cap Invest Ltd

Alexander Friedrich

49 (0) 69-24 24 93 49

49 (0) 12 12 544 71 04 62

Email: [afriedrich@small-cap-invest.com](mailto:afriedrich@small-cap-invest.com)

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